

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT  
GOVERNING BOARD MEETING**

**Regular Board Meeting (Wednesday, January 12, 2022)**

*Generated by Patricia Osif on Thursday, January 13, 2022*

**1. MEETING OPENING**

1.1 Call to Order

A Regular Board meeting was called to order at 10:11 AM (MST) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified District  
Marie Acothley, Tuba City Unified School District (*teleconference*)  
Michael Bahe, Pinon Unified School District (*teleconference*)  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Margaret Yazzie, Sanders Unified School District

Board Members Absent:

Anderson Jones, Chinle Unified School District  
Lee Zhonnie, Red Mesa Unified School District

1.2 Pledge of Allegiance

Board President Curtis led the Pledge of Allegiance for Board members and attendees.

1.3 Welcome and Introductions

Dora Speirs, Sanders CTE Director welcomed NATIVE Board members and attendees.

1.4 Citizens Present

In addition to six (6) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager (*teleconference*), the NATIVE Governing Board Secretary, 3 CTE Directors, 3 community members for a total of 15 were in attendance for all or part of the meeting.

1.5 Approval of Agenda

Superintendent Tsosie presented and recommended approval the agenda.

Motion to approve the agenda as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Lee Zhonnie

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

1.6 Call to the Public

Mr. Gabriel Garner, Sanders USD Procurement GFA Specialist asked for guidance on Asset Disposal process.

**2. PRESENTATIONS AND REPORTS**

2.1 NATIVE Principal/Superintendent Report

Motion to approve Principal/Superintendent Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Lee Zhonnie

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports. Motion to approve financial report to include cash balances, expenditure budget balance, monthly board, and student activity reports, as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Michael Bahe and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Lee Zhonnie

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

(No answer from Mrs. Marie Acothley at 10:45AM)

2.3 NATIVE CTE Coordinator's Report

The Coordinator's report, included in the Board agenda packet was presented by Superintendent Tsosie, who referenced BoardDoc's to read CTE Coordinator's report. Mr. Jonathan Yazzie is teaching at N.A.T.I.V.E. District.

2.4 Site CTE Director's Reports

Ms. Dora Speirs, Sanders CTE Director left to attend to her class.

Ms. Serena Jimmy, Chinle CTE Director presented the Chinle's programs status, student enrollment and budget.

## 2.5 Board Reports

ASBA -ASA 64th Annual Conference was not listed.

Will be on February's Board agenda for President Curtis, Board member Bahe and Kirk to report.

## 2.6 Upcoming Board Travel

Board President Curtis presented the upcoming Board travel and advised Board members to contact Board Secretary to request travel to NSBA Conference, ASBA B.O.L.T.S., ASBA Legislative Workshop, The Equity Event and ASBA Summer Leadership Institute.

## 3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting.

Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on December 8, 2021.

Action (Consent): 3.2 Consideration to approve accounts payable vouchers and payroll vouchers.

Motion to approve accounts payable vouchers V#2218, V#2219, #2220, #2221, #2222, #2223, and payroll vouchers #12, #12DDL, #13, #13DDL.

Action (Consent): 3.3 Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request.

Motion to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request for Sanders HS - Dora Speirs and Ganado HS - Doris Nelson.

Motion to approve consent agenda 3.1, 3.2, 3.3, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Lee Zhonnie

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

## 4. EXECUTIVE SESSION

4.1 Annual Evaluation of District Superintendent for SY21/22 (Policy CBI)

A motion was made to move SY21/22 NATIVE District Superintendent Evaluation to February's Board meeting, by Margaret Yazzie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Lee Zhonnie

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

VIA telephone and internet connection was not connecting from 11:09 AM - 11:14 AM.

## 5. UNFINISHED BUSINESS

None

## 6. NEW BUSINESS

6.1 NATIVE Governing Board Reorganization Election (Policy BDA).

A motion was made to move NATIVE Governing Board Reorganization Election to February's Board meeting, by Margaret Yazzie and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Lee Zhonnie

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

6.2 Consideration to approved Special Board meeting on January 27, 2022 at 10:00 am.

Motion to approved Special Board meeting on January 27, 2022 at 10:00 AM (MST), as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Lee Zhonnie

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

## 7. NEXT MEETING AGENDA ITEMS

Special Board Meeting on January 27th for 2021-2022 Budget Revision.

At the next regular Board meeting Reorganization of NATIVE Governing Board Election, and SY21-22 NATIVE District Superintendent Evaluation.

**8. ANNOUNCEMENTS**

CTE Directors Regina Hale, Greyhills Academy and Dora Speirs, Sanders Unified School District presented their reports. Sanders Unified School District, Superintendent Kim J. Pearce and Lomardo Aseret, Sanders School Board President welcomed NATIVE District to Sanders, AZ.

**9. NEXT REGULAR BOARD MEETING**

Next Regular Board Meeting is scheduled on Wednesday, February 9, 2022, at 10:00 AM (MST), Tuba City, AZ.

**10. ADJOURNMENT**

Motion to adjourn the Board meeting was made by Margaret Yazzie and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith  
Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Lee Zhonnie

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 11:33 AM (MST).

Dated this 13th day of January 2022  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent